



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**Patrick Hume, Mayor**

**Sophia Scherman, Vice Mayor**  
**James Cooper, Council Member**

**Gary Davis, Council Member**  
**Steven M. Detrick, Council Member**

---

**REGULAR MEETING OF THE CITY COUNCIL**  
**Wednesday, September 9, 2009**  
**6:00 P.M.**

**Elk Grove City Hall**  
**8400 Laguna Palms Way, Elk Grove, CA 95758**  
**City Council Chambers**

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Assistant City Clerk prior to consideration of the agenda item.

**AGENDA**

**1. CALL TO ORDER/ROLL CALL**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Moment of Silence

**2. APPROVAL OF AGENDA**

**3. CLOSED SESSION**

None.

**4. PRESENTATIONS/ANNOUNCEMENTS**

- 4.1 Present Certificate of Recognition to Mike Zehnder (*Cosumnes Community Services District Fire Department Battalion Chief*) in honor of his retirement [p. 1]
- 4.2 Presentation proclaiming September 17 – 23, 2009 as Constitution Week in the City of Elk Grove [p. 1]

**5. PUBLIC COMMENT**

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

**6. CONSENT CALENDAR ITEMS**

The Consent Calendar items are ones expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.

**PUBLIC COMMENT**

- 6.1 Approve Automatic Clearing House Nos. 555 through 579 dated August 1, 2009 through August 31, 2009, General Warrant Nos. 47810 through 48594, and Electronic Fund Transfer Nos. 2010014 through 2010025 [p. 1-84] (FINANCE)
- 6.2 Approve City Council Meeting Minutes: a) July 22, 2009 Regular Meeting, b) August 26, 2009 Special Meeting, c) August 26, 2009 Regular Meeting, and d) August 31, 2009 Special Meeting [p. 1-49] (CITY CLERK)
- 6.3 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through September 2, 2009 [p. 1-2] (CITY CLERK)

- 6.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)
- 6.5 Adopt Ordinance No. 18-2009 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 13 **(Second Reading)** [p. 1-3] (FINANCE)
- 6.6 Adopt Ordinance No. 19-2009 amending Elk Grove Municipal Code Section 16.96.080 to authorize equivalent exemptions to the Measure A mitigation fee as outlined in the agreement on protocols previously adopted by Sacramento County Transportation Authority and the City of Elk Grove **(Second Reading)** [p. 1-2] (FINANCE)
- 6.7 Adopt resolution authorizing destruction of certain records retained by the Finance Department [p.1-3] (FINANCE)
- 6.8 Adopt resolution creating one Finance Analyst position in the Development Services Department, reclassifying one Management Analyst position in the Police Department to a Finance Analyst position, and amending the Fiscal Year 2009-10 Annual Budget [p. 1-3] (FINANCE)
- 6.9 Adopt resolution authorizing the Mayor to execute a letter agreement with Axios Homes, Inc. regarding park obligations for Laguna Ridge Village 1A in The Grove Subdivision (Riverview II) [p. 1-8] (PLANNING)

## 7. **PUBLIC HEARINGS**

- 7.1 **SUBJECT:** A public hearing (*continued from August 26, 2009*) to consider an appeal of the Planning Commission's decision on June 4, 2009 to deny the Conditional Use Permit and Design Review for the New Parish Catholic Church Project (*EG-07-100*) located at 8800 Bradshaw Road (EG-09-028; APN: 121-0220-008) [p. 1-434]     **7.1 A, B, C**

### **STAFF REPORT:**

Sarah Kirchgessner, Project Planner



**PUBLIC COMMENT:**

**RECOMMENDATION**

Staff recommends that the City Council affirm the decision of the Planning Commission denying the New Parish Catholic Church project.

Alternatives to the staff recommendation include the following actions by the Council:

1. Reverse or modify the decision of the Planning Commission and approve the project; or
2. Continue the New Parish Catholic Church project and/or direct the applicant to make changes as necessary.

- 7.2 **SUBJECT:** A public hearing to consider the amendment to the Fiscal Year 2009-10 Community Development Block Grant Action Plan and provide direction regarding the One-Stop Services Center [p. 1-17]

**STAFF REPORT:**

Sarah Bontrager, Grants Specialist



**PUBLIC COMMENT:**

**RECOMMENDATION**

1. Adopt resolution approving the Amendment to the Fiscal Year 2009-10 Community Development Block Grant Action Plan; and
2. Provide direction regarding the One-Stop Services Center.

8. **REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS**

- 8.1 **SUBJECT:** Consider draft Elk Grove Charter and related fiscal and operational impact report [p. 1-25]

*Note: This item will not be heard before 8:00 p.m.*

**STAFF REPORT:**

Susan Cochran, City Attorney



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive fiscal and operational impact report regarding the draft Elk Grove Charter and provide direction as deemed appropriate.

**9. GENERAL ADMINISTRATION INFORMATION**

**10. COUNCIL COMMENTS/FUTURE AGENDA ITEMS**

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (*in accordance with Resolution 2006-295 and Government Code § 53232.3(d)*)

**11. ADJOURNMENT**

**NOTICE REGARDING CHALLENGES TO DECISIONS**

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

**ADA COMPLIANCE STATEMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (916) 478-3635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**GOVERNMENT CODE 54957.5 et seq.**

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.